

AGENDA
STATE BOARD OF FINANCE
April 26, 2016
IGCS Conference 3
9 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the March 15, 2016 meeting minutes.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Medicaid Policy and Planning requests to transfer \$100,000 from the Medicaid Assistance fund (15050) to the Indiana State Department of Health's Area Health Education Centers fund (13844) for policy and data coordination development regarding Indiana's health workforce with the National Governors Association.

TRANSFER OF FUNDS TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Child Services (DCS) requests a transfer of \$432,053.81 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid Rehabilitation Option payments (MRO) by OMPP. This transfer increases the state match for expenses incurred in SFY 15 Q1-4.

TRANSFER OF FUNDS TO THE STATE PERSONNEL DEPARTMENT

State Personnel Department (SPD) requests a transfer of \$90,000 from the State Budget Agency's Encompass Project fund (46840) to SPD's HR Services fund (58510) for reimbursement of expenses. The State Budget Agency previously agreed to cover the expenses related to the 2016 State Police salary matrix study that was overseen by SPD. The study has been completed and distributed with a final expense of \$90,000.

TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF ADMINISTRATION

Indiana Department of Environmental Management (IDEM) requests a transfer of \$113,494.80 from IDEM's Hazardous Waste Management Permitting Fund (36711) to IDOA's Motor Pool fund (71630). Five vehicles will be purchased with these funds.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, May 17, 2016 at 9:00 a.m.

ADJOURNMENT